

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

July 26, 2004, 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Commendation: Sierra College Athletics Program

Mayor's Proclamation: Tevis Cup Day, July 31, 2004

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of June 28 and July 12, 2004.

2. **Joint Auburn/Placerville SWAT Agreement**
By **RESOLUTION** approve an agreement between the Auburn Police Department and the Placerville Police Department forming a joint Special Weapons and Tactics Team.
3. **Grayhorse Subdivision Final Map Approval**

By **RESOLUTION** approve the Final Map for recording and authorize the execution of a Subdivision Agreement for the Grayhorse Subdivision.
4. **Traffic Engineering Consultant Services Agreement for the High Street/Agard/Oakwood Intersection Signal Project**

By **RESOLUTION** authorize the Director of Public Works to execute a consulting contract between the City of Auburn and KD Anderson Transportation Engineers for engineering services related to the High Street/Agard/Oakwood Intersection Signal Project.
5. **Resolution of Intention to Consider Abandoning a Portion of Right-of Way for Elm Avenue at 259 and 299 Elm Avenue**

By **RESOLUTION** declare the City of Auburn's intent to consider abandoning a portion of right-of-way for Elm Avenue described and shown on the attached description and map. In addition the Council hereby sets a public hearing for Monday, August 23, 2004, at 6:00 p.m. in the City Council Chambers to take comment on the proposed abandonment.
6. **Waive Tree Mitigation Requirement for Pohley Tree Permit (File TP 04-10) – 111/119 Summit Street**

By **MOTION** waive the tree mitigation requirement associated with Pohley Tree Permit (File TP 04-10) – 111/119 Summit Street.
7. **Quarterly Report of Investments**

Receive and file the "Treasurer's Quarterly Investment Report" for the quarter ending June 30, 2004.

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

9. **Ordinance/Policy to Reduce Air Pollution – First Reading**

At Public Hearing and after receiving public input, by **MOTION** approved the proposed “Engine Idling Ordinance” and hold a first reading by title only.

REPORTS

10. **Informational Reports from Staff**

- A. Public Works Director’s Monthly Report
- B. Police Chief’s Quarterly Report

11. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

12. **Public Parking Time Limitation Amendment**

By **RESOLUTION** approve time limitation amendments as recommended by the DBA and Traffic Committee to Downtown Public Parking.

13 **Designation of Voting Delegates to League of California Cities Annual Conference.**

By **MOTION** designate a voting delegate and an alternate for the League of California Cities Annual Conference, September 17th through September 19th in Long Beach.

Adjournment